

**Kansas Health Policy Authority Board - Public Meeting**  
**Tuesday, October 17, 2006, 8:30 am to 3:30 pm**  
**NEW MEETING LOCATION: Landon Building, #106, 900 SW Jackson, 1<sup>st</sup> Flr, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

**A G E N D A**

- 8:30 am Connie Hubbell, Chair
- Welcome – Review of Agenda - Approval of September 19<sup>th</sup> Meeting Minutes
  - Pittsburg Town Hall Meeting – Tuesday, November 21<sup>st</sup>, 4:00 to 6:00 at the Pittsburg Memorial Auditorium – request for Board volunteers to attend
  - Confirmation of Board Retreat dates – January 22<sup>nd</sup> and 23<sup>rd</sup>, 2007, at the Eldridge Hotel in Lawrence Kansas – confirm if the Board would like to meet for Sunday evening dinner on January 21<sup>st</sup> - please contact Marlene Shellenberger if unable to attend or to request overnight accommodations
- 8:45 am Dr. Marci Nielsen, Executive Director
- Announcements – Scott Brunner's new position as KHPA Chief Financial Officer; Dr. Allison serving as Acting Director of Medicaid/HealthWave; Marta Linenberger as new General Counsel; LJ Frederickson as new State Employees Benefits Director
  - Summary of Testimony presented at October 16<sup>th</sup> Joint Oversight Committee on Health Care Policy
- 9:30 am Scott Brunner, Chief Financial Officer
- Review of Budget and Performance Summaries
- 10:15 am Break
- 10:30 am Dr. Marci Nielsen, Executive Director
- Review and Approval of draft Vision Principles
  - Review draft Indicators
  - Discussion of Advisory Councils
    - Consumer Council
    - Provider Council
    - Purchaser Council
- Noon Lunch Delivered

Agency Website: [www.khpa.ks.gov](http://www.khpa.ks.gov)  
Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:  
Phone: 785-296-3981  
Fax: 785-296-4813

State Employee Health  
Benefits and Plan Purchasing:  
Phone: 785-296-6280  
Fax: 785-368-7180

State Self Insurance Fund:  
Phone: 785-296-2364  
Fax: 785-296-6995

- Noon                      Executive Session
- 1:00 pm                  Dr. Andrew Allison, Acting Director of Medicaid/HealthWave
- Update - Managed Care Transition
  - Disproportionate Share Hospitals (DSH)
  - Update – CMS Deferrals/Disallowances
- 2:00 pm                  Break
- 2:15 pm                  Marta Linenberger, KHPA General Counsel
- Overview of KHPA Regulatory Process
  - Drug Utilization Review (DUR) regulation process
- 2:45 pm                  Board adoption of proposed regulations – Chair Connie Hubbell
- KAR 129-5-1 re: Prior Authorization
  - KAR 129-5-108 re: Scope of services for durable medical equipment, medical supplies, orthotics and prosthetics
  - KAR 30-5-108 re: Scope of services for durable medical equipment, medical supplies, orthotics and prosthetics
- 3:00 pm                  Public Comment
- Presentation by Shannon Jones, Executive Director, Statewide Independent Living Council of Kansas
  - Presentation by Dr. Ira Stamm
- 3:30 pm                  Adjournment - Next Meeting: Tuesday, November 14, 2006, 8:30 to 3:00, at Landon Building, Room #106, 900 SW Jackson, 1<sup>st</sup> Floor, Topeka KS

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#### **Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

#### **Ex-Officio Members:**

Kathy Greenlee	Acting Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

#### **Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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#### **Board Staff:**

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director